

City of Green

Central Administration
Building
1755 Town Park Blvd.
PO Box 278
Green, OH 44232

Agenda City Council

Bob Young - Ward 2 - President
Barbara Babbitt - Ward 1 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, April 9, 2019 7:00 PM Council Chambers

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Council Members
- IV. Council Study Session

TMP-2533 APPROVAL OF THE MARCH 26, 2019 REGULAR COUNCIL MEETING

MINUTES

Attachments: 3-26-19 Council Minutes

V. Public Report

PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE

NAME AND ADDRESS.

- VI. Public Hearings No Hearings Scheduled
- VII. Reading of Correspondence

TMP-2519 EMAILS FROM DENNIS MANEVAL RE: SPEEDING

<u>Attachments:</u> 3-24-19 Dennis Maneval

3-27-19 Dennis Maneval

TMP-2536 LETTER FROM TRACY OLIVER RE: DOMINION ENERGY RATES

Attachments: 4-4-19 Tracy Oliver

VIII. New Legislation - Items on First Reading

2019-R29 A RESOLUTION DONATING REAL ESTATE OWNED BY THE CITY OF

GREEN TO **SUMMIT COUNTY** LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF **DEMOLITION OF STRUCTURES** ON THE PROPERTY AND **ACCEPTING** THE LAND **FROM** THE **SUMMIT COUNTY** LAND REUTILIZATION CORPORATION TO THE CITY OF GREEN UPON COMPLETION OF THE DEMOLITION, AND DECLARING ANEMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT

COMMITTEE ***FIRST READING PASSAGE REQUESTED***

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2019-R29 re 3789 Mayfair Rd Demo Land Reutilization

2019-R29 re Exhibit A

Wayne Wiethe 1st reading passage request

2019-R30 A RESOLUTION ACCEPTING THE PLANNING & ZONING

COMMISSION'S ("PZC") APPROVAL OF THE RAINTREE ESTATES PHASE I & II REPLAT #2, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT

COMMITTEE

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-R30 re Raintree Estates Phase I & II

19-17 Raintree Est Ph I & II Replat PZC Staff Report

Moore Preliminary
Raintree aerial

2019-R31 A RESOLUTION DONATING REAL ESTATE OWNED BY THE CITY OF

GREEN TO SUMMIT **COUNTY** LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF DEMOLITION OF STRUCTURES ON THE PROPERTY AND ACCEPTING THE LAND **FROM** THE **SUMMIT COUNTY** LAND REUTILIZATION CORPORATION TO THE CITY OF GREEN UPON COMPLETION OF THE DEMOLITION. AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT

COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: 2019-R31 re Park open space land donation

2019-R31 re Exhibit A

2019-R32 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DISPOSE

OF UNNEEDED EQUIPMENT/PROPERTY BY SALE TO EMPLOYEES, PUBLIC AUCTION OR ON EBAY, PURSUANT TO SECTION 721.15 OF THE REVISED CODE AND RESOLUTION 2007-R22, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERMENTAL AND UTILITIES COMMITTEE ***FIRST READING PASSAGE

REQUESTED***

Sponsors: Gerard Neugebauer

Attachments: 2019-R32 re Raintree Auction of equipment

2019-R32 Exhibit A 2019-R32 Contract

Valerie 1st reading passage request

2019-R33 A RESOLUTION CONFIRMING ESTABLISHED PAY RANGES FOR

THE SEASONAL POSITIONS OF SEASONAL LABORER I, SEASONAL **LABORER** II, **SEASONAL** RECREATION AIDE, AND AND **FOR REQUESTING FLEXIBILITY DETERMINING SEASONAL PAY** WITHIN **THESE RANGES BASED** ON **PREDETERMINED** SKILLS, **EXPERIENCE EDUCATION** CRITERIA, AND AND DECLARING AN EMERGENCY. REFERRED TO THE RULES AND PERSONNEL ***FIRST READING **PASSAGE COMMITTEE**

REQUESTED.***

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2019-R33 re Pay Ranges for Seasonal I Seasonal II

Pamela Serina 1st Reading Passage

2019-R34 A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN

FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. REFERRED TO THE FINANCE

COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2019-R34 re Appropriations April 2019

2019-R34 re Exhibits A Apr 2019

2019-09 AN ORDINANCE VACATING A PORTION OF FORTUNA DRIVE, AND

DECLARING AN EMERGENCY. REFERRED TO THE PLANNING

AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2019-09 re Fortuna Drive

2019-09 re Exhibit A 2019-09 re Exhibit B

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)

THIRD READING ITEMS

2019-R20 A RESOLUTION AWARDING A CONTRACT TO MELWAY PAVING

CO., INC. FOR THE 2019 PARKS PAVEMENT MAINTENANCE, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

(INTRODUCED ON 3/12/19)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-R20 re Parks Pavement Maintenance

1st one ALL IN ONE 2019 Parks Pavement Maintenance

SECOND READING ITEMS

2019-06 AN ORDINANCE CREATING A BUDGET STABILIZATION FUND,

AND DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

<u>Sponsors:</u> Stephen Dyer and Matt Shaughnessy

<u>Attachments:</u> 2019-06 re Budget Stabilization Fund

2019-07 AN ORDINANCE ESTABLISHING THE CITY OF GREEN PIPELINE

SETTLEMENT FUND ADVISORY COMMITTEE TO INFORM CITY COUNCIL ABOUT WAYS TO MOST EFFECTIVELY AND EFFICIENTLY SPEND PIPELINE SETTLEMENT FUNDS REMAINING IN THE PIPELINE SETTLEMENT FUND, AND DECLARING AN EMERGENCY.

(INTRODUCED 3/26/19)

<u>Sponsors:</u> Stephen Dyer, Justin Speight and Matt Shaughnessy

<u>Attachments:</u> 2019-07 re Green Pipeline Settlement Advisory Committee

2019-R24 A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER

INTO A REAL ESTATE PURCHASE AGREEMENT WITH CLAYTON C.

MCCUNE FOR THE PROPERTY LOCATED AT 1364 EAST

TURKEYFOOT LAKE ROAD, MAKING AN APPROPRIATION, AND

DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-R24 re Land Purchase 1364 East Turkeyfoot Lake Rd McCune

2019-R24 re Exhibit A

2019-R25 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2020 5

TON KENWORTH T370 CAB AND CHASSIS FROM HISSONG KENWORTH OF RICHFIELD FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. (INTRODUCED

3/26/19)

<u>Sponsors:</u> Gerard Neugebauer

Attachments: 2019-R25 re 5 Ton Vehicle Purchase

2019-R25 re Exhibit A

2019-R26 A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2019

F-550 CHASSIS XL 4X4 SD CREW CAB 1 TON DUMP TRUCKS FROM GANLEY FORD, INC., FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. (INTRODUCED

3/26/19)

<u>Sponsors:</u> Gerard Neugebauer

<u>Attachments:</u> 2019-R26 re Purchase of Two 1 Ton Vehicles

2019-R26 re Exhibit A 2019-R26 re Exhibit B

2019-R28 A RESOLUTION AUTHORIZING THE PURCHASE OF THREE 2019

F-250 XL 4X4 SD SUPER CAB 3/4 TON PICKUP TRUCKS **FROM** GANLEY INC., FOR USE BY THE CITY'S **SERVICE** FORD. **DEPARTMENT PARKS** DIVISION. AND DECLARING AN

EMERGENCY. (INTRODUCED 3/26/19)

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2019-R28 re Parks Purchase 3 4s Ton Vehicles

2019-R28 re Exhibit A
2019-R28 re Exhibit B

2019-08 AN ORDINANCE TO IMPROVE THE EMERGENCY SERVICES IN THE

SOUTHWEST QUADRANT OF THE CITY OF GREEN AND TO APPROPRIATE FROM THE PIPELINE SETTLEMENT FUND, AND

DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

Sponsors: Gerard Neugebauer and Rocco Yeargin

<u>Attachments:</u> 2019-08 re Emergency Services Response Time

B. Environment & Parks (Speight*, Babbitt**, Shaughnessy)

No Items

C. Public Safety (Babbitt*, Humphrey*, Dyer)

No Items

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)

THIRD READING ITEMS

2019-01 AN ORDINANCE DECLARING A PORTION OF IMPROVEMENTS TO

A CERTAIN PARCEL OF REAL PROPERTY OWNED BY ARLINGTON RIDGE TOWNHOMES LP, TO BE A PUBLIC PURPOSE, EXEMPTING 100% OF THE VALUE OF THE IMPROVEMENTS FROM REAL PROPERTY TAXATION FOR THIRTY YEARS, AND DECLARING AN

EMERGENCY. (INTRODUCED ON 2/12/19)

Sponsors: Gerard Neugebauer

Attachments: 2019-01 re Arlington Ridge Townhomes

2019-01 re Exhibits A B C D Arlington Ridge Townhomes

2019-04 AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION

REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON

2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

<u>Attachments:</u> 2019-04 re Master Trail Plan Noticifation

SECOND READING ITEMS

2019-05 AN ORDINANCE VACATING MT. PLEASANT ROAD, AND

DECLARING AN EMERGENCY. (INTRODUCED 3/26/19)

Sponsors: Gerard Neugebauer

Attachments: 2019-05 re Mt. Pleasant Rd

2019-05 re Exhibit A Mt Pleasant

E. Rules and Personnel (Young*, Dyer**, Humphrey)

No Items

F. Transportation, Connectivity & Storm Water (Shaughnessy*, Young**, Yeargin)

THIRD READING ITEMS

2019-R19A AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO

ACCEPT THE TRANSFER OF BRIDGE OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FOR BRIDGES LOCATED IN THE CITY OF GREEN FROM SUMMIT COUNTY TO THE CITY OF GREEN, AND DECLARING AN EMERGENCY. (INTRODUCED ON

3/12/19) (AMENDED APRIL 9, 2019)

Sponsors: Gerard Neugebauer

<u>Attachments:</u> 2019-R19 re Amended Summit County Bridge Ownership Transfer

2019-R19 re Exhibit A
2019-R19 re Exhibit B
2019-R19 re Exhibit C

G. Intergovernmental & Utilities (Dyer *, Shaughnessy**, Speight)

No Items

H. Charter Amendment Implementation Committee (Yeargin*, Babbitt**, Shaughnessy)

No Items

- X. Mayor's Report
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment

All persons other than members of the Council, desiring to be heard by Council can sign in on the speaking roster before the public report of the agenda. Each person will be allowed a maximum of three (3) minutes to address the Council and a maximum of one half hour for all persons addressing the Council. No person shall be recognized more than once on any subject unless by unanimous consent of the Council.

NOTE: An Executive Session may be called during the Meeting, anytime after the roll call and before adjournment by a majority vote of Council. All Executive Sessions will only be held pursuant to the Sunshine Laws provisions. Any decisions based on the Executive Sessions discussions will be made in the open meeting.

SCHEDULE OF COMMITTEE MEETING

Committee meetings are held starting at 5:00 p.m. on the second and fourth Tuesdays at the Administration Building. A Committee Chair may schedule a meeting at any other time as necessary. For special meeting times call the Clerk's Office at 896-6604.

Molly Kapeluck - Clerk of Council - 896-6604 Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602 BILL CHRIS, LAW DIR., INTERIM - 896-6615 WAYNE WIETHE, PLANNING DIR. - 896-6614 STEVEN SCHMIDT, FINANCE DIR. - 896-6603 VALERIE WOLFORD, COMM. MANAGER-896-6602 JEFF FUNAI, FIRE CHIEF - 896-6610 VALERIE WAX CARR, SERVICE DIR. 896-4176 PAUL PICKETT, CITY ENGINEER - 896-5510 PAM SERINA, H.R. MANAGER – 896-2313